



State of New Jersey

Chris Christie

Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Paula T. Dow

Attorney General

Kim Guadagno

Lt. Governor

David Rebuck

Acting Director

LETTER ORDER

Via Certified Mail, Return Receipt Requested

Mark J. Piccione, National Sales Manager
AS International Trading Corp., d/b/a Aaron Basha Jewelry
750 Lexington Avenue
New York, New York 10022

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and AS International Trading Corp., d/b/a Aaron Basha Jewelry (Vendor No. 84443)

ORDER NO. 00291

Dear Mr. Piccione:

By letter dated October 10, 2011, the Division of Gaming Enforcement (Division) notified AS International Trading Corp., d/b/a Aaron Basha Jewelry (hereafter, AS) that it had seven days within which to file a Vendor Registration Supplemental Disclosure Form (VRSDF). This letter was received on November 2, 2011; therefore, AS' VRSDF was due to be filed on November 9, 2011.

As a result of AS' failure to file a VRSDF as required by *N.J.A.C. 13:69A-5.11(c)*, it is hereby ordered, as of this date, that AS is prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino, pursuant to *N.J.A.C. 13:69A-5.11(d)*.

Further, in accordance with *N.J.A.C. 13:69A-5.11(d)*, any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with AS.



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Finally, any existing agreements, whether written or unwritten, between AS and any casino or person acting on behalf of a casino must be terminated immediately, pursuant to N.J.A.C. 13:69C-10.1(c)2.

Date: December 20, 2011



David Rebuck
Acting Director

- c: George Rover, Deputy Director, Division of Gaming Enforcement
Louis Rogacki, Deputy Attorney General, Division of Gaming Enforcement
Charles Kimmel, Deputy Attorney General, Division of Gaming Enforcement
Deborah Grusemeyer, Deputy Chief, Division of Gaming Enforcement
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Vanessa Roberts, SILB Application Intake Unit, Division of Gaming Enforcement
Karen Kindle, Identification Unit, Division of Gaming Enforcement
DGE Records Section – File: Vendor No. 84443

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